

Company number: 02854436

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

**of**

**Pylones Uk Limited**

**Passed**

At a general meeting of the Members of the above-named company, duly convened, and held at 3 Field Court, Gray's Inn, London, WC1R 5EF on 12 October 2020, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Stephen John Evans of Antony Batty & Company LLP, 3 Field Court, Gray's Inn, London, WC1R 5EF, be appointed as Liquidator of the Company"

  
.....  
Jacques Henri François Guillemet  
Chair of Meeting

THURSDAY



\*A9FPIPUH\*

A16

15/10/2020

#332

COMPANIES HOUSE